

**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE
JULY 29, 2013**

BE IT REMEMBERED that the special called meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi, was held on Monday, July 29, 2013, at the Booneville City Hall at 7:00 p.m., the time and place noticed for said meeting. Those in attendance were Mayor Derrick Blythe and the following members of the Board: Alderman David Bolen, Alderman Mark McCoy, Alderman Jason Michael, Alderman Jeff Williams and Alderman Harold Eaton. Daniel K. Tucker, City Attorney and City Clerk Lavaile Shields were also present. The meeting was called to order in open session by Mayor Blythe and a quorum was declared present.

There first came on for consideration, the request to appoint the Administrator for the CDBG Grant. Alderman Williams made a motion to appoint Jack Griffith, seconded by Alderman Eaton, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to appoint the Engineer for the CDBG Grant. Alderman Michael made a motion to appoint Moore Engineering, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to go into closed session to determine if an executive session was needed. Alderman McCoy made said motion, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion unanimously carried.

While in closed session, it was determined that an executive session was needed. Alderman Bolen made a motion to go into executive session, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion unanimously carried.

Alderman McCoy made a motion to go back into open session, seconded by Alderman Eaton, and with all members of the Board present and voting "Aye", the motion unanimously carried.

Back in open session, it was announced that a personnel matter was discussed at the City Court Clerk's office. Alderman Michael, after receiving recommendation, made a motion that Ronda Caldwell be terminated, seconded by Alderman McCoy, and the following vote was had:

Alderman Bolen	"Nay,"
Alderman Eaton	"Nay,"
Alderman McCoy	"Aye,"
Alderman Michael	"Aye,"
Alderman Williams	"Nay."

With a vote of three (3) against and two (2) for, the motion failed.

There next came on for consideration, a motion made by Alderman Michael to terminate Melissa Harris. Said motion was seconded by Alderman McCoy. The following vote was had:

Alderman Bolen	"Nay,"
Alderman Eaton	"Nay,"
Alderman McCoy	"Aye,"
Alderman Michael	"Aye,"
Alderman Williams	"Nay."

With a vote of three (3) against and two (2) for, the motion failed.

Alderman McCoy made a motion to go back into executive session to continue discussing the previous personnel matter, seconded by Alderman Eaton, and with all members of the Board present and voting "Aye", the motion unanimously carried.

Alderman Bolen made a motion to come back into open session, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion unanimously carried.

Back in open session, it was announced that the previous personnel matter concerning the City Court Clerks has been discussed. Alderman McCoy made the following motion. That Ronda Caldwell and Melissa Harris be given thirty (30) days to do the following:

- (1) Keep up with their day to day duties on an ongoing basis;
- (2) That they compile a list of every case that needs work located in the City Clerk's office;
- (3) That they are to complete work on a minimum of twenty (20) files per day with the exception of non Court days;
- (4) They are to fall behind for no reason whatsoever, to make no more mistakes, and that this matter would be reviewed at the next Board meeting, and at each Board meeting for the next thirty (30) days, to determine progress of the Clerks.

Alderman Williams seconded said motion, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There being no other business, Alderman McCoy made a motion to adjourn the meeting, seconded by Alderman Michael, and with all members of the Board present and voting "Aye", the motion unanimously carried.


DERRICK BLYTHE, MAYOR

ATTEST:


LAVAILE SHIELDS, CITY CLERK